

Chelan-Douglas Health District Board of Health Special Meeting Agenda

June 26, 2020

Special Chelan-Douglas Board of Health Meeting on COVID-19 Proposal
Friday, June 26, 2020, 3:00 p.m. – 5:00 p.m.

You may join using Zoom or you may connect with audio only with any phone.

For zoom: <https://us02web.zoom.us/j/6048409508>

Meeting ID: 604 840 9508

Any of these phone numbers will for an audio connection:

253 215 8782 US (Tacoma)
346 248 7799 US (Houston)
669 900 6833 US (San Jose)
312 626 6799 US (Chicago)
929 205 6099 US (New York)
301 715 8592 US (Germantown)

Meeting ID: 604 840 9508

AGENDA

The Board may take action on any of the following agenda items:

- 1. Executive Session — RCW 42.30.110 (1) (g) and (i) to evaluate the qualifications of a candidate for public employment and to discuss potential litigation with legal counsel (estimated time 30 minutes)**
- 2. Barry Kling Retirement Agreement**
- 3. Interim Administrator**
- 4. COVID-19 Report to the State Secretary of Health Due June 30, 2020.**
- 5. Report of COVID-19 Recovery Response Team**
- 6. COVID-19 Phased Approach Next Steps**